



BRIEF PROFILE OF DIRECTORS
ALONG WITH THEIR DIRECTORSHIPS AND FULL-TIME POSITIONS
IN BODY CORPORATES

Mr. Krishna Mahesh (DIN: 00420048)

Mr. Krishna Mahesh is the Managing Director of the Company. He holds a Master of Science in Mechanical Engineering from Stanford University, Stanford CA. and Master degree in Business Administration from Harvard Business School.

During his time at McKinsey from 1998 to 2001, he had hands on experience in lean manufacturing techniques, guiding and training their clients engaged in tyre manufacturing, automobile manufacturing, biotechnology, engineering products in the areas of strategic price leadership, development of product-platform, purchasing and supplier management techniques and various other aspects of management.

During the period 2001 to 2003, he joined for intensive training in Toyota Production System (TPS), M/s Toyota Motor Manufacturing North America, Erlanger, USA and gained experience in the field of system redesign, process improvements, defect reduction and process improvement techniques implementation resulting in considerable savings for the Company.

During 2005 to 2009, he was holding the position of Chief Operating Officer in the company and thereafter he was appointed as Joint Managing Director of the Company from 6th February 2013 and re-designated as Managing Director with effect from 26th May 2014 at the meeting of Board of Directors held on 26th May 2014.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	Sundaram Brake Linings Ltd	Managing Director
2	Sundaram Health Protection Private Ltd	Director
3	Sundaram Medical Devices Private Ltd	Director
4	T. V. Sundram Iyengar & Sons Private Ltd	Director
5	TVS Advanced Materials Private Ltd	Director
6	Sundaram Aarogyam & Vitality Endowment Foundation	Director
7	Sundaram Lifecare Private Limited	Director
8	Madurai Alagar Enterprises Private Ltd	Director

**Mr. S Venkataraman (DIN: 09099119)**

Mr. S Venkataraman is the Non-Executive Independent Director of the Company. He is a successful Commercial Banker, having nearly four decades of exemplary banking experience in India's largest Commercial Bank - State Bank of India (SBI). Held very challenging assignments, especially in the top and senior management positions of the Bank, in India, United Kingdom and South Africa.

He has handled successfully the process of merger of State Bank of Travancore (SBT), a subsidiary Bank of SBI, with itself. The integration of business/ employees/ customers of two different banks with multiple culture /operation/ experience / expertise were handled with a great deal of care and compassion which was well acclaimed by all other stake holders.

He is having in depth knowledge in handling Corporate / Mid Corporate / SME / Retail Credit portfolio of the bank, for over three decades. He has held many positions handling Credit in multiple roles from Junior Management Grade to Top Management Grade in all critical and high value advance oriented branches /offices of the bank like Corporate Accounts Group Branch, Commercial Branch, Industrial Finance Branch, Credit Department in Local Head Office and Mid Corporate Group in the Headquarters of the Bank. He is having rich and hands-on experience in handling Corporate Client's Credit portfolio, as he worked in multiple positions during his career.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	Nestavia Home Finance Private Limited	Director
2	Sundaram Trustee Company Limited	Director
3	Openwrench India Private Limited	Director
4	Sundaram Brake Linings Limited	Director



Mr. M.CT.P. Chidambaram (DIN: 00298167)

Mr. M.CT.P. Chidambaram is the Non-Executive Independent Director of the Company. He holds a MBA from Loyola Marymount University, Los Angeles, U.S.A.

He is a Managing Director of Sivagami Commercial Company Pvt. Ltd., which is a trading and distribution company dealing with various products. He is also connected as a Board member / Trustee of a few other companies and Trusts in India and Overseas.

He is a Honorary Consul of Finland in South India. The President of Finland has conferred upon him "The order of the Lion of Finland, Knight, and First Class". He is an active member of the Rotary Club of Madras, the Southern India Chamber of Commerce, and the Young Presidents Organization (YPO). He was on the Steering Committee of the Green Building Congress 2010 - Chennai, organized by the Indian Green Building Council (IGBC), part of the Confederation of Indian Industry (CII) and was a member of the Managing Committee of the South India Hire Purchase Association.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	Sivagami Commercial Co Private Limited	Managing Director
2	Sivagami Holdings Private Limited	Director
3	Emcete & Sons Private Limited	Director
4	Sundaram Brake Linings Limited	Director

**Ms. Shobhana Ramachandran (DIN: 00273837)**

Ms. Shobhana Ramachandran is the Non-Executive Non-Independent Director of the Company. She is a distinguished Postgraduate in English Literature. She is the Managing Director of TVS Srichakra Ltd. Under her visionary leadership and strategic guidance the Company has witnessed notable growth and transformation, establishing itself as a leader in the tyre industry. With her extensive expertise and deep understanding of the industry, she has played a key role in shaping the company's success and fostering innovation and digitalisation across its operations.

Beyond her professional achievements, Ms. Shobhana Ramachandran is actively involved in many charitable trusts and institutions dedicated to education, healthcare and social welfare. Her commitment to community service reflects her passion for making a positive impact in society.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	TVS Srichakra Limited	Managing Director
2	TVS Mobility Private Limited	Director
3	Sundaram Industries Private Limited	Director
4	TVS Argomm Private Limited	Director
5	SI Air Springs Private Limited	Director
6	TVS Srichakra Investments Limited	Director
7	TVS Supply Chain Solutions Limited	Director
8	TVS Automobile Solutions Private Limited	Director
9	Sundaram Finance Holdings Limited	Director
10	TASL Automobile Solutions Private Limited	Director
11	Sundaram Brake Linings Limited	Director



Mrs. Shripriya Mahesh Ramanan (DIN: 08632277)

Mrs. Shripriya Mahesh Ramanan is the Non-Executive Non-Independent Director of the Company. She is a Founding Partner at Spero Ventures. Spero is an early-stage venture capital firm that invests in the things that make life worth living, specifically: well-being, work & purpose and human connection. Previously, she ran global emerging technology investing at Omidyar Network and helped launch First Look Media. Before that, Shripriya spent five years at eBay in multiple roles: VP and head of global Product Management and Strategy; VP, US Product Marketing and Platform; and VP, Corporate Strategy. She also led product at fintech startup NextCard and worked in manufacturing in India.

In the midst of her tech career, she took a hiatus to study film at NYU's Tisch School of the Arts, where she made short films and a collaborative feature featuring James Franco and Jessica Chastain. She holds an MBA from Harvard; an MFA in Film from New York University; and a BA in Economics from Stella Maris College.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	Sundaram Brake Linings Limited	Director

**Mr. Rahul Rakesh Agrawal (DIN: 01226996)**

Mr. Rahul Rakesh Agrawal is the Managing Director of Styrenix Performance Materials Limited, headquartered in Vadodara, Gujarat, with operations in India and Thailand. Under his leadership, Styrenix has emerged as India's leading producer of Absolac (ABS) and Absolan (SAN), and a prominent manufacturer of specialty ABS and SAN in Asia, serving industries such as automotive, electronics, healthcare, household goods, toys, construction, and packaging. He is also a Director and Promoter of Shiva Pharmachem Limited, a global supplier and leading manufacturer of multi-functional intermediates for the pharmaceutical, agrochemical, and performance chemical sectors. In addition, he has promoted Shiva Performance Materials Pvt. Ltd., a key player in specialty polymers, producing acrylic resins for the ink, coating, semiconductor, and optical fiber industries, and serving as one of the largest global suppliers to the graphic arts and toner industries. He has nearly 25 years of experience in the chemical manufacturing industry.

S. No	Names of the Companies/Bodies Corporate/ Firms/ Association of Individuals	Nature of interest
1	Sundaram Brake Linings Limited	Director
2	Shivacore Materials Private Limited	Director
3	Control Print Limited	Director
4	RA Trusteeship Private Limited	Director
5	Styrenix Performance Materials Limited	Managing Director
6	Ecoshield Coatings Private Limited	Director
7	Uma Retail Private Limited	Director
8	Geetganga Investment Private Limited	Director
9	Ankshree Investments And Trading Company Limited	Director
10	Rodin Properties Private Limited	Director
11	Geetganga Properties Private Limited	Director
12	Ses Engineering Private Limited	Director
13	Uttarayan Foundation And Museum For Arts	Director
14	Shiva Pharmachem Limited	Director
15	Shiva Performance Speciality Private Limited	Director
16	Shiva Performance Materials Private Limited	Managing Director